

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on September 8, 2004 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Operations;
 - (c) Natural Resources and Planning;
 - (d) Education and Interpretation;
 - (e) Developed Parks;
 - (f) Construction.
- V. Consent Calendar:
 - (a) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for the South Pasadena-Arroyo Seco Woodland and Wildlife Park restoration project, South Pasadena.
 - (b) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for project planning and design services for projects in the Upper Los Angeles River watershed and Santa Monica Mountains portions of the Santa Monica Mountains Zone.
 - (c) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for project planning and design for the Soka University Acquisition project, unincorporated Calabasas area.
 - (d) Consideration of resolution accepting a grant from the Santa Monica Mountains Conservancy for construction and project management for Phase I and portion of Phase II for the Vista Hermosa Los Angeles River Watershed Restoration Project, Los Angeles.

- (e) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for July 2004.
- VI. Consideration of resolution approving the Ballona Creek Trail and Bike Path Improvement Project as funded by Proposition A and the Recreational Trails Program, Los Angeles.
- VII. Consideration of resolution authorizing (a) the acquisition of approximately 320 acres (APNs, 3210-005-005, 3210-005-011 through 3210-005-015, 3210-005-017, 3210-005-018, 3210-005-022 through 3210-005-025, 3210-006-001, 3210-006-004 through 3210-006-007, and 3210-008-022) in Long, Nellus, and Soledad Canyons using in lieu mitigation funds and (b) the acceptance of additional funds and grants necessary to complete said acquisition, unincorporated Santa Clara River watershed.
- VIII. Consideration of resolution authorizing the acquisition of approximately 45 acres (APNs 4455-012-002, 4455-012-003 and 4455-014-001) in Stokes Canyon using in lieu mitigation funds, unincorporated Los Angeles County.
- IX. Consideration of resolution authorizing the use of funds from Santa Monica Mountains Open Space Preservation District No. 1 to acquire APN 5581-010-007, a 10-acre inholding in Griffith Park, Los Angeles.
- X. Consideration of resolution authorizing the acceptance of an approximately 0.5-acre open space donation comprised of a portion of APN 5465-027-007 in Mount Washington along Mount Washington Drive, Los Angeles.
- XI. Consideration of resolution authorizing the acquisition of surplus Los Angeles County property in the Sylvia Park area of Topanga Canyon (APNs 4440-008-900, 4441-009-900, 901, 902, 4441-012-900, 4441-014-900, 4441-015-901, 4441-016-901, 4440-010-900 through 905, 4440-011-901, 902, 4440-012-900 and 4440-016-901) and authorizing the acceptance of grant funds to acquire said property.
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains*

Conservancy; (2) Corbridge v. Mountains Recreation and Conservation Authority; (3) Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County), and (4) Parker v. Mountains Recreation and Conservation Authority.

XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.